Clark County Veterans Advisory Board Meeting Minutes An advisory board to the Clark County Council

January 13, 2022 Meeting held remotely.

Chair: Michael Harding Vice Chair: Shannon Roberts Secretary: Bruce Maas

Meeting called to order.

Roll Call: [Bold script indicates presence at meeting]

POSTPRIMARYALTERNATE40 et 8Morris GeislerSteve Slegers

American Legion #14
American Legion #44

American Legion #168 Bob Nichols

Thomas Phillips Michael Gibson American Legion #176 American Veterans #6 John Lovejoy Vanise Pratt DAV Chapter #4 **Bruce Maas Tom Cousino** Korean War Assoc. #321 Earl Edwards Dixie Hotaling Marine Corps League #826 **Steve Slegers** John Stofiel VFW #4278 **Shannon Roberts** Dana Difford

VFW #7824 Michael Harding

VFW # 12028

Vietnam Vets #512

Members at Large Kelly Jones

Kevin Lawson Bryan McGillis Tonya Wark

Clark County Representative: Emily Langston

<u>Guests:</u> Judy Russel, Sharon Tyre, (Clark County Veterans Assistance Center); Janet Snook (Clark County); Gene Couture (Veteran); Jennifer Frost, Mallory Huerta (ESD)

Approval of December 9, 2021, Meeting Minutes

The minutes were approved with a motion from Steve Slegers, seconded by John Lovejoy.

Committee Reports

Appeals: One appeal is pending applicant providing additional information.

Policies and Procedures: No discussion

November 2021 Contractor Reports & Fund Report

The fund assisted 62 Veteran households. The Veterans Assistance Center received 192 veteran visits. The Free Clinic served 1 veteran. The Fund balance at the end of October was \$950.067.

Veterans Assistance Center (VAC) Update

- State audit has been completed.
- Due to Covid, Center is open 9-1, Monday-Thursday, through the end of February.

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Old Business

- Steve Slegers made a motion to allow veterans who are receiving HUD VASH vouchers in accordance with VA criteria to obtain housing assistance through the VAC. Bruce Maas seconded the motion. Motion carried.
- The approval to increase food voucher limits is pending County approval. Food gift cards will not be used.
- 2022 LOIs are due.

New Business

- WDVA legislative agenda link to be sent
- Veteran sleep study link to be sent
- Michael Harding to reach out to commanders to encourage more veterans to attend meetings.
- Previous speakers to be invited to meetings to give updates.
- Policies & Procedures and Bylaws to be reviewed for needed updates.

Open Forum

- County Auditor, Greg Kimsey, spoke to 40et8. Suggest inviting to speak at a meeting.
- Discuss code of conduct for members at February meeting.
- 2021 financial overview will be presented at February meeting.
- Donations for gifts for Samantha Whitley and Kelly Jones may be made to Shannon Roberts.

<u>Adjourn</u>

Meeting adjourned. Next meeting February 10, 2022.